

RECEIVED
COMMITTEE MEETING NOTICE AND AGENDA

WEDNESDAY, JANUARY 23, 2013
9:00 A.M. OR SOON THEREAFTER

JAN 17 P5:50

COUNCIL CHAMBERS
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

THE COUNTY OF KAUAI
COUNTY CLERK

A. PLANNING COMMITTEE

1. Bill No. 2439 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY OF KAUAʻI PLANNING DEPARTMENT CIVIL FINES
(Public hearing held on 01/17/2013)
2. Bill No. 2461 A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUAʻI COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE *(Amendments to the Shoreline Setback Ordinance)*
(Public hearing held on 01/17/2013)

B. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. Minutes of the January 9, 2013 Public Works / Parks & Recreation Committee Meeting.
2. Bill No. 2460 A BILL FOR AN ORDINANCE AMENDING CHAPTER 12, OF THE KAUAʻI COUNTY CODE 1987, AS AMENDED, ENTITLED "BUILDING CODE"
(Public hearing held on 01/17/2013)

C. FINANCE & ECONOMIC DEVELOPMENT (TOURISM / VISITOR INDUSTRY / SMALL BUSINESS DEVELOPMENT / SPORTS & RECREATION DEVELOPMENT / OTHER ECONOMIC DEVELOPMENT AREAS) COMMITTEE

1. Minutes of the January 9, 2013 Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee Meeting.

2. FED 2013-01 Communication (12/21/2012) from Councilmember Bynum, requesting the presence of the Director of Finance and the Deputy Director of Finance, to provide an update on the progress of various Departments' and Agencies' corrective action and projected completion dates as it relates to the findings outlined in the Single Audit Report and Management Advisory Report for the Fiscal Year Ended June 30, 2012. The Department/Agency will be addressed in the following order:
- a. Housing Agency
 - b. Transportation Agency
 - c. Department of Public Works, Wastewater Division
 - d. Department of Finance
3. Bill No. 2457 A BILL FOR AN ORDINANCE AMENDING CHAPTER 6, KAUAI COUNTY CODE 1987, AS AMENDED, RELATING TO GENERAL PROVISIONS RELATING TO FINANCE, ESTABLISHING A RESERVE FUND AND A RESERVE FUND POLICY (*Deferred 01/09/2013*)

D. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

E. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAI. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.